

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 26, 2017.**

---

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**24. HJCC Development Plan South of 23<sup>rd</sup> Street – File: 13-6520-20-0021/1**

Report: Director, Community Development, June 21, 2017

Moved by Councillor Buchanan, seconded by Councillor Back

**PURSUANT** to the report of the Director, Community Development, dated June 21, 2017, entitled “HJCC Development Plan South of 23<sup>rd</sup> Street”:

**THAT** staff be directed to proceed with the preparation of a Development Plan for the City-owned and Silver Harbour Seniors' Activity Centre Society lands in the Harry Jerome precinct south of 23<sup>rd</sup> Street based upon the following directions, as outlined in the report:

1. Pursue options for both the lease or sale of the lands;
2. Relocation of the North Vancouver Lawn Bowling Club to the Mickey McDougall field;
3. Maximum development revenue beyond \$110 million;
4. Provision of a Neighbourhood to Community sized park and casual walking loop;
5. Inclusion of the Green Necklace in a preferred alignment;
6. Consideration of inclusion of a mix of housing types (including family, rental and below market housing), below market office space and childcare, with density and financial impacts/options identified;
7. Achieving leading edge sustainability standards, including energy efficiency;

**THAT** staff work with the North Vancouver Lawn Bowling Club to prepare a plan for the relocation of the Lawn Bowling facility to the Mickey McDougall field;

**THAT** a development partner be secured through a Request for Proposal process to participate in the development approval process;

**THAT** staff investigate options for phasing the development to help fund the commencement of construction of the HJCC;

**THAT** (Funding Appropriation No. 1735) an amount of \$100,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the preparation of the HJCC Development Plan, with funds to be returned to the Civic Amenity Reserve Fund upon the lease or sale of the lands;

*Continued...*

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 26, 2017.**

---

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued**

**24. HJCC Development Plan South of 23<sup>rd</sup> Street – File: 13-6520-20-0021/1 – Continued**

**THAT** should any of the above amount remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund;

**THAT** Silver Harbour Seniors' Activity Centre Society be requested to formalize their participation in the HJCC facility and secure authorization from their membership for inclusion of their existing lands in the redevelopment of the land south of 23<sup>rd</sup> Street;

**THAT** Council direct staff to undertake feasibility studies for the relocation of gymnastics and lawn bowling to the Mickey McDougall sites;

**THAT** the following appropriations be approved from the Civic Amenity Reserve Fund:

Funding Appropriation No. 1737                      \$50,000  
Purpose:      Feasibility Study for the relocation of the North Vancouver Lawn Bowling Club to the Mickey McDougall site;

Funding Appropriation No. 1738                      \$150,000  
Purpose:      Cost-shared feasibility study with Flicka Gymnastics for the re-purposing of Mickey McDougall gym for the purpose of Gymnastics;

**THAT** should any of the above amounts remain unexpended at December 31, 2020, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund;

**AND THAT** the report of the Director, Community Development, dated June 21, 2017, entitled "HJCC Development Plan South of 23<sup>rd</sup> Street", remain in the Closed session.

**CARRIED UNANIMOUSLY**